

P95000058582

95 JUL -7 11:00

*Give this
file code*

Ed Stanton
(Requestor's Name)
825 Thomasville Rd.
(Address)
Tallah. FL 32303 221-1020
(City, State, Zip) (Phone #)

OFFICE USE ONLY

3000001582858
-07/10/95--01002--002
****140.00 ****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Balance Plus Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time Mon. ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

3. BROWN JUL - 7 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BALANCE PLUS, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is "BALANCE PLUS, INC."

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is to provide computerized telephonic bank services and banking information to subscriber banks within the State of Florida, all other business related thereto, and the transaction of any or all lawful business for which corporations may be incorporated under Title XXXV, Chapter 607 of the revised Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is 1572 Capital Circle, N.W., Tallahassee, Florida 32303, and the Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The names and addresses of the initial directors of the Corporation who shall hold office are:

C. EUGENE JONES
1572 Capital Circle, N.W.
Tallahassee, FL 32303

CAROL JONES
1572 Capital Circle, N.W.
Tallahassee, FL 32303

ARTICLE VIII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

EDWIN F. BLANTON
825 Thomasville Road
Tallahassee, Florida 32303

The powers of the incorporator shall terminate upon the filing of this Certificate of Incorporation.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation is Edwin F. Blanton, whose address is 825 Thomasville Road, Tallahassee, Florida 32303.

ARTICLE XI. OFFICERS

The name and office held by the initial officers of this Corporation are:

C. EUGENE JONES, President
CAROL JONES, Secretary/Treasurer

ARTICLE XII. AMENDMENT

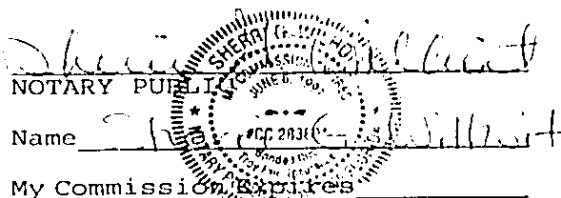
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17th day of July, 1995.


EDWIN F. BLANTON

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 17th day of July, 1995, by EDWIN F. BLANTON, who is personally known to me or who has produced _____, as identification and who did (did not) take an oath.


NOTARY PUBLIC
Name Sheri G. Smith
My Commission Expires June 6, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, F.S., THE FOLLOWING IS
SUBMITTED:

FIRST, that BALANCE PLUS, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at the City of Tallahassee, State of Florida, has
named as its agent to accept service of process within Florida,
EDWIN F. BLANTON, located at 825 Thomasville Road, Tallahassee,
Florida 32303.

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.


EDWIN F. BLANTON
Resident Agent


Date

10/17/1993